



# Minutes NV COMMUNICATIONS STEERING COMMITTEE

<b>DATE</b>	June 28, 2005
<b>TIME</b>	1:30 PM
<b>LOCATION</b>	2525 South Carson St – Carson City 555 East Washington – Las Vegas
<b>RECORDER</b>	Maggie Thorne

## ATTENDANCE

Carson City Members	Present	Las Vegas Members	Present
Terry Savage, Co-Chair, Dept of Information Technology	✓	Jack Staley, Co-Chair LV Valley Water District	✓
Robert Chisel, Dept of Transportation	✓	Dennis Cobb, LV Metro Police Dept	✓
Neil Harris, Elko County Sheriff's Office	✓	Anthony DeMeo, Nye County	✓
Mark Foxen, NV Health Division	✓	Rod Massey, Clark County	
Kay Scherer, Dept of CNR	✓	Ronda Hornbeck, Lincoln Cty	✓
Major Bob Wideman	✓		
Dan Newell, City of Yerington	✓		
James Johns, Reno Police Dept			
Chris Lake, NV Hospital Association	✓		
Dan Holler, Douglas County			
Pete Menicucci, NV Nat'l Guard	✓		

## Staff

Name	Present	Name	Present
Mark Blomstrom, Dept of Information Technology	✓	Glade Myler, Attorney General's Office	
Maggie Thorne, Dept of Information Technology	✓		

## I. CALL TO ORDER

Terry Savage called the meeting to order at 1:30.

## II ROLL CALL/MINUTES

The roll call was conducted by Maggie Thorne. Present: 13 members, 0 alternates.  
Absent: 3

The minutes from the 06/08/05 were reviewed. **A motion was made and seconded to approve the minutes as presented. Motion carried.**

### III. DISCUSSION AND ACTION ON P25 STANDARDS

A motion was made by Tony DeMeo and seconded by Bob Wideman to accept the P25 standard (document) as amended. Motion carried. Amendments were as follows:

- Change Item #1.C to remove the words *and systems that are fully integrated with the Core Four* from that paragraph and everywhere else it appears in the plan.
- Add Item #1.E to read: *Others exemptions may be granted by the Homeland Security Commission on a case by case basis.*
- Move the Background Section contents to the Summary Section of the Plan and replace the background to read as follows : (insert Mark's paragraph with specific reference to G5)

Terry Savage requested a roll call vote on the above motion and results were as follows :  
**Yes Votes:** Harris, Foxen, Scherer, Widemand, Newell, Lake, Menicucci, Cobb, DeMeo, Hornbeck. **Abstained:** Chisel, Savage, Staley **No Votes:** None

### IV. FINALIZATION OF THE PLAN

A motion was made by Kay Scherer and seconded by Chris Lake to approve the letter signed by the Chairs and included it in the Plan document. Motion carried.

A motion was made by Kay Scherer and seconded by Chris Lake to accept the blurb describing Short-Term Gateways (page 5) as amended. Motion carried. Amendments as follows:

- Add an "s" to the word component on the second line.
- Add another circle with the words *"other systems to be determined"* to the diagram with a dotted line.
- Amend T6 to indicate that the *"Cost does not include integration of other frequency bands, which will require additional expense"* and include that verbiage in the blurb as well.

A motion was made by Tony DeMeo and seconded by Ronda Hornbeck to accept the modified and condensed blurb on Core Four Concept diagram amended: Motion carried. Amendment was as follows:

- Change the sentence beginning with "In turn..." to read:

"In turn, as each one of the four major, *or other accepted systems*, links to their principle mutual aid partners operating on small conventional systems, these mutual aid partners will have access to, and through the combined Core Four systems to other first responders".

A motion was made and seconded to approve the blurb describing Long Term Convergence as amended. Motion carried. Amendments were as follows:

- Remove the first sentence *"A dominant theme in our plan is evolution, not revolution."*

- Replace the words "protect the" with "*preserve the public's*" in the second sentence.
- Move the sentence "Our plan emphasizes..." to the beginning of the blurb.

**A motion was made by Robert Chisel and seconded by Dan Newell to omit G10 from Version 1 of the Plan. Motion Carried.**

**A motion was made by Dennis Cobb and seconded by Chris Lake to omit T12 from Version 1 of the Plan. Motion carried.**

**Correction:** add the words "*when authorized*" to the interoperability definition (two places in the plan.)

**A motion was made by Bob Wideman and seconded by Dennis Cobb to adopt the entire plan as amended. Motion carried.** Terry Savage requested a roll call vote on this motion and the results were as follows: **Yes Votes** ; Harris, Foxen, Scherer, Widemand, Newell, Lake, Menicucci, Cobb, DeMeo, Hornbeck. **Abstained** : Chisel, Savage, Staley **No Votes** : None

## **V. PUBLIC COMMENT**

No public comment was given.

**Agenda items for the July 26 meeting will include:**

- Voting process and procedure
- Membership Expansion
- By-Laws

With no further business to discuss, the meeting was adjourned at 3:00 pm. Next meeting date: July 26, 2005

Minutes are posted on the website at: <http://ncsc.nv.gov/>

Questions Call: 775-684-5859 or email [maggiet@doit.state.nv.us](mailto:maggiet@doit.state.nv.us)

Draft minutes submitted by Maggie Thorne, 06/28/05

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_